

A. G. Contract No. KR922682TRN
ECS File: JPA 92-123
Project No.: RS-207(14)P
TRACS No.: 0207 CH CCH S S270 01C
Project: Charleston Road
Sierra Vista to Tombstone

INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE STATE OF ARIZONA
AND
COCHISE COUNTY, ARIZONA

THIS AGREEMENT is entered into 18 February, 1992,
pursuant to Arizona Revised Statutes, Sections 11-951 through
11-954, as amended, between the STATE OF ARIZONA, acting by and
through its DEPARTMENT OF TRANSPORTATION (the "State") and
COCHISE COUNTY, ARIZONA acting by and through its BOARD OF
SUPERVISORS (the "County").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes
Section 28-108 to enter into this agreement and has by
resolution, a copy of which is attached hereto and made a part
hereof, resolved to enter into this agreement and has delegated
to the undersigned the authority to execute this agreement on
behalf of the State.

2. The County is empowered by Arizona Revised Statutes
Section 11-952 to enter into this agreement and has by
resolution, a copy of which is attached hereto and made a part
hereof, resolved to enter into this agreement and has
authorized the undersigned to execute this agreement on behalf
of the County.

3. Congress has authorized appropriations for, but not
limited to, the construction of streets and primary, feeder and
farm-to-market roads; the replacement of bridges; the
elimination of roadside obstacles; and the application of
pavement markings.

4. Such project within the boundary of the County has
been selected by the County; the field survey of the project
has been completed; and the plans, estimates and specifications
have been prepared and, as required, submitted to the Federal
Highway Administration (FHWA) for its approval.

NO. <u>17387</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>02/18/93</u>
<u>Richard Mahoney</u> Secretary of State
By <u>Wm. J. Greenewald</u>

5. The only interest of the State in the project is in the acquisition of federal funds for the use and benefit of the County by reason of federal law and regulations under which funds for the project are authorized to be expended.

6. The County, in order to obtain federal funds for the construction of the project, is willing to provide the State with the County funds to match federal funds in the ratio required or as finally fixed and determined by FHWA.

7. The work embraced in this agreement and the estimated cost are as follows: ROADWAY WIDENING AND OVERLAY

Estimated Project Cost	\$1,707,317.00
Federal Funds @ 94.3 % of \$1,707,317.00	\$1,610,000.00
County Funds @ 5.7 % of \$1,707,317.00	\$ 97,317.00
2% Surcharge	\$ 34,146.00
Total County Funds	\$ 131,463.00

* This includes a 2% surcharge on the total cost as per Local Government Engineer memo of October 1, 1991.

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1. The State shall submit a program containing the aforementioned project to FHWA with the recommendation that it be approved for construction.

a. If such project is approved for construction by FHWA and the funds are available for construction of the project, the State with the aid and consent of FHWA will proceed to advertise for, receive and open bids, and subject to the concurrence of FHWA and the County, award the contract, enter into a contract with a firm to whom the award is made for the construction of the project, such project to be performed, completed, accepted and paid for in accordance with the requirements of the Standard Specifications for Road and Bridge Construction of the Highways Division, Arizona Department of Transportation. Further, the State will enter into a Project Agreement with FHWA covering the work embraced in said construction contract and will request the maximum federal funds available.

b. Should unforeseen conditions or circumstances increase the cost of said work required by a change in the extent or scope of the work called for in this agreement, the State shall not be obligated to incur any expenditure in excess of the amount of the County's deposit unless and until so authorized in writing by the County.

2. Prior to the solicitation of bids, the County shall deposit funds with the State in the amount determined by the State to be necessary to match federal funds in the ratio required.

Upon completion of the construction contract, the State shall return to the County any part of the funds deposited by the County remaining after County's pro rata share of the cost, as finally fixed and determined by FHWA, has been paid.

3. The County shall acquire, without cost to the State, the necessary right-of-way and hereby certifies that all necessary rights-of-way have been acquired.

4. The County shall remove from the proposed right-of-way all obstructions or unauthorized encroachments of whatever nature, either above or below the surface of the roadway, and hereby certifies that all obstructions and encroachments have been removed therefrom, prior to the start of construction.

5. The County shall not permit or allow any encroachments, except those authorized by permit, upon, or private use of, the right of way. In the event of any unauthorized encroachment or improper use, the County shall take all necessary steps to remove or prevent any such encroachment or use; failing in which the State shall have the right to proceed with the removal or prevention thereof, the cost of such removal or prevention to be borne by the County.

6. Upon completion of construction, the County shall provide for, at its own cost and as an annual item in its budget, proper maintenance, including, but not limited to, traffic signals, signs, islands, curbs and markings necessary for the purpose of regulating, warning and guiding traffic.

7. The County shall mark and sign school crossings and railway-highway grade crossings in accordance with the requirements of the current edition of the Manual on Uniform Traffic Control Devices for Streets and Highways.

8. By such regulation as it may by ordinance provide, the County shall regulate parking and not permit vehicles to be left on the street in any manner other than at and parallel with the curb and to restrict parking so as to prevent conflicts with moving traffic at intersections and at such other locations as necessary.

III. MISCELLANEOUS PROVISIONS

1. The State assumes no financial obligation or liability under this agreement. The County assumes full responsibility for the design, plans, specifications, reports, the engineering in connection therewith and the construction of the improvements contemplated, cost over-runs and construction claims. It is understood and agreed that the State's participation is confined solely to securing federal aid; that any damages arising from carrying out, in any respect, the terms of this agreement or any modification thereof, shall be solely the liability of the County and that the County hereby agrees to save and hold harmless and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all cost and/or damage incurred by any of the above and from any other damage to any person or property whatsoever, which is caused by any activity, condition, or event arising out of the performance or nonperformance of any provisions of this agreement by the State, any of its departments, agencies, officers and employees, the County, any of its agents, officers and employees, or any of its independent contractors. Costs incurred by the State, any of its departments, agencies, officers or employees shall include in the event of any action, court costs, expenses of litigation and attorneys' fees.

2. The cost of the construction and construction engineering work covered by this Agreement is to be borne by FHWA and the County, each in the proportion prescribed or as fixed and determined by FHWA as stipulated in this agreement. Therefore, the County agrees to furnish and provide State with County funds in an amount equal to the difference between the total cost of the work provided for in this agreement and the amount of federal aid received.

3. This agreement shall remain in force and effect until completion of the work herein embraced; provided, however, that any provisions in this agreement for maintenance shall be perpetual.

4. This agreement shall become effective upon filing with the Secretary of State.

5. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

6. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this agreement.

7. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.

8. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Department of Transportation
Joint Project Administration
205 S. 17th Avenue - 616E
Phoenix, Arizona 85007

County of Cochise
County Manager
619 Melody Lane
Bisbee, AZ 85603

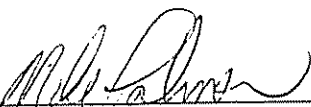
9. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

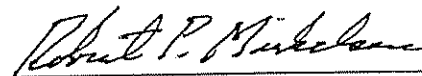
IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

COCHISE COUNTY, ARIZONA

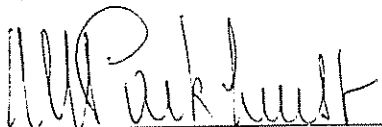
STATE OF ARIZONA

Department of Transportation

By 
Mike Palmer, Chairman
Board of Supervisors

By 
ROBERT P. MICKELSON
Deputy State Engineer

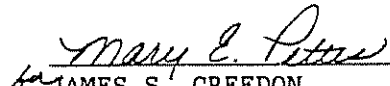
ATTEST:

By 
NADINE PARKHURST
Clerk of the Board

RESOLUTION

BE IT RESOLVED on this 3rd day of November 1992, that I, JAMES S. CREEDON, as Acting Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into an agreement with Cochise County for the purpose of defining responsibilities for design, construction and maintenance of reconstruction and widening improvements to Charleston Road, from Sierra Vista to Tombstone.

Therefore, authorization is hereby granted to draft said agreements which, upon completion, shall be submitted to the Deputy State Engineer for approval and execution.



JAMES S. CREEDON
Acting Director

Board of Supervisors

Mike Palmer
Chairman,
District 2

Tony J. Saracino
District 1

Leslie E. Thompson
District 3



~~Dorinda B. Tibbels~~
~~County Clerk~~

Nadine Parkhurst
Clerk

CERTIFICATION

I hereby certify that I am the duly appointed, qualified, and Deputy Clerk of the Cochise County Board of Supervisors, Bisbee, Arizona; that as such, I have in my possession all of the original Resolutions adopted by the Cochise County Board of Supervisors; and that the attached is a true and correct copy of Resolution 93-01, approved at the Board of Supervisors' meeting of January 4, 1993, as it appears in my records.

Dated this 5th day of February, 1993.

Suzanne Hossman
Suzanne Hossman
Deputy Clerk of the Board
Board of Supervisors



Board of Supervisors

County of Cochise

Gene Manring, Chairman, District 1
Ann English, District 2
Kim Bennett, District 3
Dennis R. Tinberg, County Manager

P.O. Box 225 • Bisbee, Ariz. 85603 • (602)432-9200 • Fax (602)432-5016

RESOLUTION 93-01

A RESOLUTION OF THE COCHISE COUNTY BOARD OF SUPERVISORS (HEREINAFTER REFERRED TO AS THE BOARD) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE COUNTY FOR AN OVERLAY AND RE-ALIGNMENT PROJECT ON CHARLESTON ROAD WEST OF THE SAN PEDRO RIVER.

WHEREAS, the Board is empowered by Arizona Revised Statutes Section 11-251 to lay out, maintain, control and manage public roads, and;

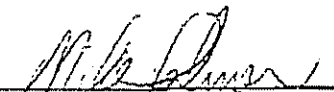
WHEREAS, the Board is also empowered by Arizona Revised Statutes Section 11-952 to enter into agreements with other public agencies for joint action, and;

WHEREAS, Congress has authorized appropriations for, but not limited to, the construction of streets and primary, feeder and farm-to-market roads; the replacement of bridges; the elimination of roadside obstacles; and the application of pavement markings, and;

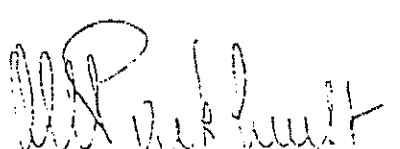
WHEREAS, the Board has determined that it is in the best interests of the public to enter into A.G. Contract KR922676TRN with the State for the overlay and re-alignment on Charleston Road (Project No. RS-207(14)P) at the expense of Federal Highway Administration FAS funds and County Highway User Revenue Funds.

NOW, THEREFORE BE IT RESOLVED that the Board enter into this agreement (A.G. Contract No. KR922676TRN) and authorizes the Chairman to sign this approved form and return it to the Arizona Department of Transportation for execution.

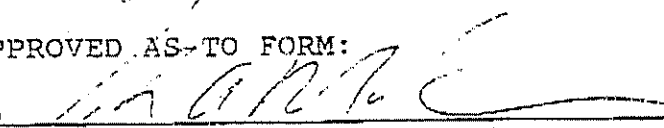
DATED this 4th day of January, 1993.


Mike Palmer, Chairman
Board of Supervisors

ATTEST:


Nadine Parkhurst, Clerk of the Board

APPROVED AS TO FORM:


John MacKinnon, Deputy County Attorney



FEE # 93010088
OFFICIAL RECORD
COCHISE COUNTY
DATE 01/11/93 HOUR 1

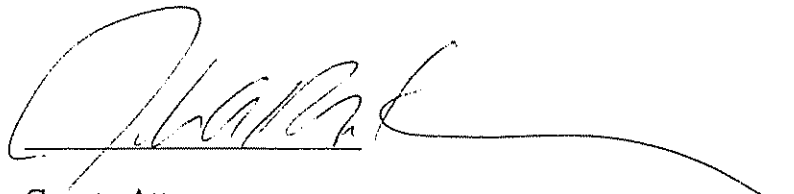
REQUEST OF
COCHISE COUNTY BOARD OF SUPERVISORS
RHODES-RECORDER

JPA 92-123

APPROVAL OF THE COCHISE COUNTY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreements, between the STATE OF ARIZONA, acting through the DEPARTMENT OF TRANSPORTATION and COCHISE COUNTY, and declare this agreement to be in proper form and within the powers and authority granted to the County under the laws of the State of Arizona.

DATED this 7th day of December, 1992.



County Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS
ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007

MAIN PHONE : 542-5025
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A. G. Contract No. KR92-2682-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 16th day of February, 1993.

GRANT WOODS
Attorney General

A handwritten signature in cursive script, reading "James R. Redpath".

JAMES R. REDPATH
Assistant Attorney General
Transportation Section